

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.chicagoareaplanning.org

Environment and Natural Resources Committee Agenda

January 7, 2009—9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes from November 5, 2008 ACTION REQUESTED: Approval
- 4.0 Coordinating Committees Update Chairman Jack Darin & Vice-Chair Ingrid Ruttendjie ACTION REQUESTED: Information Please see committee summary for November and December.
- **5.0 Presentation on Light Pollution** Illinois Coalition for Responsible Outdoor Lighting ACTION REQUESTED: Information & Discussion
- **6.0 Open Space Preservation Strategy Panel Meeting** Jesse Elam, CMAP staff ACTION REQUESTED: Information & Discussion *Note:* this will be a web seminar that starts at 10:30. Additional stakeholders will be invited to participate via the web.
- 7.0 Discussion Items/Follow Up for Future Meetings
 - Developments of Regional Importance TBA
 - Air Quality Ongoing
 - Green Infrastructure Vision Ongoing
 - Update on Water Supply Planning Group Quarterly
 - Regional Technical Assistance TBA
 - Integrated Freight Planning TBA
- 8.0 Other Business
- 9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Adjournment

Next Meeting Date: Wednesday, February 4, 2009 at 9:30 am.

Resources Committee:	
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Ingrid Ruttendjie	Wallace VanBuren
Jim VanderKloot	Cathy Geraghty
Lynn Boerman	Joyce Coffee
Amy Walkenbach	Mayor Thomas Murawski
Patricia Young	Ken Anderson
Mike Warner	Kama Dobbs
Charles J. Wheelan	Martha Dooley
Patrick Ryan	
	Ingrid RuttendjieJim VanderKlootLynn BoermanAmy WalkenbachPatricia YoungMike WarnerCharles J. Wheelan



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